

**PLANNING & ZONING
AND
COMPREHENSIVE PLAN STEERING COMMITTEE
JOINT MEETING**

June 7, 2011
6:30 p.m.

1. Call to Order

2. Roll Call

Commissioners Present:	Best, Huddleston, McDowell, Wescott, Woolery, Vice-Chairperson Romine and Chairperson Harris
Committee Members Present:	McCaulley
Commissioners Absent:	Davis and Hartley
Committee Members Absent:	Chinn, Friggle, Lennon, Ruda and Whiteis
Staff Present:	Jim Lawson - Director of Planning and Development Joel Hornickel - Senior Planner

3. Discussion of draft Branson Community Plan 2030

Staff stated the goal for the evening was to culminate the efforts from the past year by providing a recommendation to the Planning and Zoning Commission. They additionally shared the schedule for the approval process and the other components that will complement the plan. Staff also introduced the members to the implementation process and asked for their continued commitment.

Several Committee Members discussed the aspects of the draft plan and shared what portions they felt were important. They also discussed how the plan would be utilized by the Planning and Zoning Commission and by staff on a day-to-day basis.

Chairperson Harris stated his appreciation to the Committee Members for their efforts and volunteering of time to the community. He then entertained a motion.

MOTION:


Motion by Committee Member McCaulley and seconded by Vice-Chairperson Romine to recommend the adoption of the draft Branson Community Plan 2030.

AYES:	Best, Huddleston, McDowell, Wescott, Woolery, Vice-Chairperson Romine, Chairperson Harris and McCaulley.
NOES:	None.
ABSTAIN:	None.
ABSENT:	Davis, Hartley, Chinn, Friggle, Lennon, Ruda and Whiteis.

Motion to recommend the adoption of the draft Branson Community Plan 2030 was approved with an 8-0 vote.

4. Adjournment

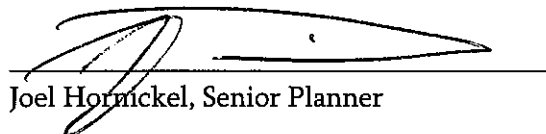
Motion by Committee Member McCaulley and seconded by Vice-Chairperson Romine and unanimously carried to adjourn the meeting at 6:55 pm.



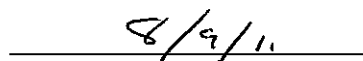
Clark Harris, Chairperson



Date



Joel Hornickel, Senior Planner



Date